1 CITY OF DELTONA, FLORIDA 2 PARKS & RECREATION ADVISORY BOARD MEETING 3 4 **REGULAR MEETING** 5 Monday, October 11, 2010 6 7 A Regular Meeting of the Parks & Recreation Advisory Board was held on Monday, October 11, 8 2010 at the City of Deltona in the City Commission Chambers at 2345 Providence Blvd., 9 Deltona, Florida. 10 11 1. CALL TO ORDER: 12 13 Chairperson, Larry French, called the meeting to order at 7:00 pm. 14 15 2. ROLL CALL: 16 17 Advisory Committee Chairperson Larry French Present 18 Advisory Committee Vice Chairperson Patty Srebernak Present 19 **Advisory Committee Member** Debra Wert Present 20 **Advisory Committee Member** James Ruth Present 21 **Advisory Committee Member** Julia Carson Excused 22 **Advisory Committee Member** Linda Bauer Present 23 24 Also present were Steve Moore, Director, and Marlene Brown, Administrative Assistant. 25 26 3. SILENT INVOCATION: 27 28 The Chair asked for a moment of silence. 29 30 4. a. APPROVAL OF MINUTES: 31 32 Motion by Linda Bauer, seconded by Debra Wert to accept the Regular Minutes of 33 September 13, 2010 as written. There was no discussion. The motion was unanimously 34 approved. 35 36 <u>5.</u> **ANNOUNCEMENTS:** 37 Announcements included the Farmers Market flyer, the City's 9th Annual Spooktacular 38 39 event and the Youth Advisory Hodge Podge. 40 41 The members asked if the youth board were accepting donations and where. They were 42 advised that yes, donations were being accepted and could be delivered to us at City Hall. 43 44 <u>6.</u> **CITIZEN COMMENTS:** 45 46 No citizens were present. 47 48 <u>7.</u> **OLD BUSINESS:** 49

Thornby Property update:

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a.

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Mr. Moore advised that Thornby was moving a little slow and that he had a meeting with the contractor next week.

b. Wes Crile Park Update:

Mr. Moore advised that the meeting room floor and baseboard was complete as well as the handicap doors at the front of the building. He explained that a new electrical panel had to be installed to accommodate the handicap doors. He added that the lobby and building had been painted and that the workmen were finishing up with the tile in the men's restroom; the ladies restroom was complete.

8. NEW BUSINESS:

a. <u>Citizen Accessibility Advisory Sub-Committee Update:</u>

Mrs. Wert advised that the Citizen Accessibility logo had been approved at the last meeting and that they were now beginning to focus on the Ability Fair for next year.

b. Youth Advisory Sub-Committee Update:

Mrs. Brown reported that the Youth Board was focusing on their Hodge Podge event to benefit Relay for Life, scheduled for November 13th. She asked them to support the group and to come by.

c. Senior Advisory Sub Committee Update:

Mrs. Brown told the members that the senior board was planning their Halloween Costume Ball for October 23, 2010 and that their next goal would be to partner with the City to decorate the library for Santa's North Pole scheduled to open on December 11, 2010.

d. Adopt A Park: Harris Saxon – Larry French:

Mr. French stated that they had cleaned the park again and that Ms. Carson and her students had once again showed up to assist with the cleaning, which was completed in about an hour. He said there was some damage to the gate and there was some litter but stated that the place looked a lot nicer than it did the last time they were there.

The next scheduled date for the park clean-up is Saturday, November 6th. Mr. French advised that he would be out of town and unavailable, but would send the board members a copy of the flyer/form with the information to clean the park.

9. **DIRECTOR COMMENTS:**

Mr. Moore informed the committee that there would be a City Commission Workshop on October 12, 2010 to discuss the Tree Replacement Fund which was set up years ago to replace trees damaged by natural disasters such as a hurricane. He added that the City Attorney had drafted an

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ordinance for discussion with the City Commission on the placement of some trees and they would get direction from the Commission about how to proceed with the Tree Fund. Mr. Moore indicated that some of our parks would get trees. These included Harris Saxon, Keysville Dog Park – the large and small dog areas, Veterans Memorial Park, Campbell Park and Wes Crile Park. He was also looking at doing one median on Normandy Blvd. He continued that the Parks Department was looking at irrigation for Keysville and Harris Saxon, so Keysville would be the last park to get trees as we had to install irrigation first. Trees included magnolia, live oak and long needle pine. Mr. Moore explained that we needed about \$5,800 for supplies to include irrigation heads, pipes, solenoids, 20 live oaks, 23 magnolias and 9 long needle pine trees. A trail and benches would also be added to Harris Saxon.

Mr. Moore showed them a diagram of Harris Saxon Park where irrigations lines would go and where they were digging trenches to put in pipes for the camera surveillance. He explained that eight (8) cameras had already been purchased for installation. He added that the department had received a grant to install solar lighting, using an LED system, and said a trench would be dug for that. The solar lighting contract had already been awarded to a firm in Daytona Beach to install fifty nine (59) solar lights at twenty seven (27) locations throughout the City.

Mr. Moore told them that there was a good turnout of about 600 people for the Concert in the Amphitheater.

10. COMMITTEE COMMENTS:

Mr. French said it was very encouraging to hear about all the plans for the parks. He mentioned a neighbor who lives in the vicinity of the Harris Saxon Park who made them aware that there was some activity going on around her house when she was away. He said there were concerned residents in that area.

Mrs. Wert said that the magnolias at Veterans Memorial Park looked "sad". Mr. Moore explained that it was the Beautification Board's recommendation. She also wanted to know about their time on the board and if a commissioner could appoint someone else as all their terms expired on 12/31/10.

The members asked Mrs. Brown to check and see why all the members' term expired at the same time. The board felt that the appointments should be staggered so that at all times there would be someone on the board who was familiar with what they were doing.

Mrs. Bauer said what they are doing at Harris Saxon is great. She thought it would be nice to do something for the neighbor over at Harris Saxon who complained to them.

Mrs. Bauer stated that before Deltona became a City, Eckerd Drug Store was at the corner of Providence and Normandy Boulevards with Wilmington Drive running on the north side. Because Eckerd would be open 24 hours a day, the neighbors had protested and asked that the road be closed. When that happened, an "occasional park" was built. Mrs. Bauer gave some history of the developer and the care of the park but stated that the conditions were now deplorable. She said gang graffiti was written on the trees. She had done some research to see if the county or the city had vacated that portion of land and she wanted to know how it was that

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the "park" is not city property. She said that although the property had changed hands with Eckerd and was now CVS Drug Store, she felt it should still have been tagged to the deed. She wanted to know if the city could "spruce up" the park.

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Mr. Ruth stated that Veterans Memorial Park looked "rough" and the grounds looked "ragged". He also commented on the Minutes of September 13, 2010, page 2, line 25, #7, under the heading "Standardization of Park Signage Project" and said the words should read "visiting your park" instead of "coming to your park".

Mr. French stated that he had visited the Farmers Market a couple of weeks ago and was impressed with the vendors. The only drawback he saw was that there was a lack of shade and he wished the market much success.

Ms. Srebernak said it was a great meeting and lots of information had been shared.

11. NEXT MEETING DATE:

The next meeting of the Parks & Recreation Advisory Committee is scheduled for Monday, November 8, 2010 at 7:00 p.m. in the 1^{st} floor conference room. The members were reminded that they could attend the swearing in ceremony scheduled for 6:30 p.m. on November 8^{th} in the Commission Chambers.

12. ADJOURNMENT:

There being no further business the meeting adjourned at 8:00 p.m.

day of November, 2010.

Motion by Linda Bauer, seconded by Debra Wert to adjourn. The Motion was unanimously approved.

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		Larry French, Chair
ATTEST:		Larry French, Chan

Approved this

39 Steve Moore

40 Director, Parks and Recreation41 Senior Advisory Sub Committee